

Antitrust and Unfair Competition Law Section, Executive Committee Meeting  
Monthly Conference Call, Call in Number: 1-800-289-5126, Pass code: 204017  
Wednesday, November 12, 2008 \* Time: 9:30AM – 10:30AM

**AGENDA**

1. Call to Order (Elaine)
2. Approval of Minutes from October 8, 2008 (Lisa)
3. Treasurer's Report (Mitch)  
(a) September 2009 Summary
4. Competition Journal (Tom)
5. Treatise Update (Tom/Paul)
6. E-Brief – Update (Elaine)
7. 2008 Golden State Institute (Elaine)  
(a) Feedback/Debrief
8. 2009 Other Programs/Brown Bags (Elaine)
11. 2009 Long Range Planning Meetings (Elaine/Mitch)  
(a) Save-The-Date, NEW DATE: January 8-11, 2009/Lodge at Squaw Creek  
(b) Save-The-Date, April 3-5, 2009/Renaissance Esmeralda Resort and Spa  
Indian Wells (at Palm Springs)
12. Other Business (Group)